

APR 9 2024

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW MEXICOMITCHELL R. ELFERS
CLERK

UNITED STATES OF AMERICA,

Plaintiff,

vs.

AGGREY OMIYO AKONGO,

Defendant.

CRIMINAL NO. 24-433 KWRINDICTMENT

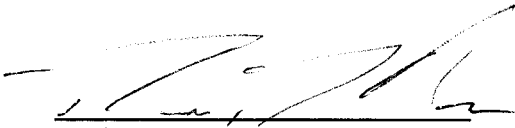
The Grand Jury Charges:

On or about the dates listed below, in Bernalillo County, in the District of New Mexico, and elsewhere, the defendant, **AGGREY OMIYO AKONGO**, willfully aided and assisted in, and procured, counseled, and advised the preparation and presentation to the Internal Revenue Service of certain U.S. Individual Income Tax Returns, Form 1040, for the taxpayers and calendar years set forth below. These tax returns were false and fraudulent as to a material matter, in that they misrepresented taxpayer filing statuses and home mortgage interest payments, whereas, as the defendant then and there knew, the taxpayers did not qualify for these filing statuses and had not paid the mortgage interest in the claimed amounts.

Count	Date of Filing	Taxpayer	Tax Year	Falsely Claimed Items
1	03/12/2018	S.M.	2017	Head of Household Filing Status Home Mortgage Interest
2	03/12/2018	Pa.T.	2017	Head of Household Filing Status Home Mortgage Interest
3	03/12/2018	Pe.T.	2017	Head of Household Filing Status Home Mortgage Interest
4	05/14/2018	A.S.	2017	Single Filing Status Home Mortgage Interest
5	05/14/2018	J.C.	2017	Home Mortgage Interest

6	03/11/2019	Pa.T.	2018	Head of Household Filing Status Home Mortgage Interest
7	03/11/2019	Pe.T.	2018	Head of Household Filing Status Home Mortgage Interest
8	03/16/2019	M.G.	2018	Home Mortgage Interest
9	04/01/2019	R.L.	2018	Head of Household Filing Status Home Mortgage Interest
10	04/08/2019	S.M.	2018	Head of Household Filing Status Home Mortgage Interest

A TRUE BILL:


Assistant United States Attorney

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FOREPERSON OF THE GRAND JURY